



CANDLEWOOD LAKE AUTHORITY

P.O. BOX 37 • SHERMAN, CONNECTICUT 06784-0037 • (860) 354-6928 • FAX (860) 350-5611

Minutes of Special Meeting April 16, 2015 CLA New Milford Office

Attending:

B. Brown*	Brookfield
W. Lohan	Brookfield
J. Murphy	Brookfield
D. Rosemark*	Danbury
B. Kemble	New Fairfield
J. Hodge*	New Fairfield
J. Wodarski*	New Milford
P. Schaer	Sherman
G. Linkletter*	Sherman
H. Berger*	Sherman
L. Marsicano	Staff
M. Howarth	Staff
D. Vane	CLAMP Chief

Absent:

C. Robinson	Danbury
E. Siergiej	Danbury
P. Eng	New Milford
M Toussaint	New Milford

Guest: Khris Hall from the *Citizens News*

* Denotes participation via telecommunications

Recorder: L. Marsicano

Chairman Phyllis Schaer called the special meeting to order at 7:37PM and reviewed the purpose of the special meeting:

Discussion and action on the following items:

1. Public Safety Committee:
 - a. Discussion and approval of MOA agreement between the CLA and the DEEP related to the operation of the Candlewood Lake Authority Marine Patrol beginning with the 2015 Season and ending in December 2017.

Jerry Murphy made a motion to approve the draft Memorandum of Agreement between the Department of Energy and Environmental Protection and the Candlewood Lake Authority for Delegation of Boating Law Enforcement, April 2015. Motion was seconded by George Linkletter. Proposed revisions to MOA were read to Delegates. During discussion, John Hodge

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BY: 

raised the question of New Fairfield Selectman Kim Hanson on whether the CLA would add language that would require that the Towns approve extensions. It was noted that the extension language is essentially the same language which the towns reviewed and expressed no concerns back in 2010. The town ordinances state that the "Candlewood Lake Authority shall possess and may exercise all powers granted by the Connecticut General Statutes for lake authorities." Section 7-151a of the CGS state that "said authority shall act as agent for the member towns in cooperating with the Commissioner of Environmental Protection in the enforcement of boating laws on such water." Mrs. Schaer discussed information provided by Attorney Backer on process and scope of MOA agreement. She noted that the draft was sent to CEO's on March 12th for review, two have returned signed documents (Brookfield and Sherman), and expressed concern with the timing of the Selectman's request. Larry Marsicano relayed some of the conversation he had with Attorney Ted Backer which included the agreement being between the CT DEEP and CLA and not a three party agreement. Attorney Backer also confirmed the process used back in 2010 when he and the attorney for the CT DEEP developed the agreement and then CLA provided it to the towns to give them the opportunity to express concerns before the CLA officially approved it. There was no additional support for adding language requiring that the towns sign extensions.

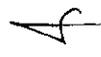
Due to six of the eight board members attending and voting via telecommunications, a voice vote was taken on the original motion with members voting as follows:

B. Brown	Yes	J. Hodge	No
W. Lohan	Yes	J. Wodarski	Yes
J. Murphy	Yes	P. Schaer	Yes
D. Rosemark	Yes	G. Linkletter	Yes
B. Kemble	Abstain	H. Berger	Yes

Motion was carried with eight (8) in support, one (1) opposed and one (1) abstaining. Motion passed.

Mr. Murphy made a motion to adjourn. Seconded by Bruce Kemble. All voted in favor. The meeting was adjourned at approximately 8:05pm.

Respectfully submitted,

 
 Howie Berger, Secretary
 Larry Marsicano, Executive Director

r/b/hb

These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Candlewood Lake Authority.